



MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF LIGHT OF CHRIST R.C.S.S.D. #16 HELD IN THE LIGHT OF CHRIST LEARNING CENTRE BISHOP ALBERT THEVENOT ROOM AT 7:00 P.M. ON MONDAY SEPTEMBER 4, 2023.

PRESENT: Trustees Gantfoer (Chair), Welter (Vice Chair), Nolin, Merkowsky, and Pruden

ALSO: Director of Education Rideout
Chief Financial Officer Kist (Secretary to the Board)
Superintendent of Learning Volk
Superintendent of Learning Hrabinsky

REGRETS: Trustee Beres and Superintendent of Learning Gidych

The meeting was called to order by Chair Gantfoer at 7:02 p.m.

The opening prayer and land acknowledgment was led by Cory Rideout.

ADOPTION OF AGENDA

Motion: Moved by Trustee Merkowsky that the agenda be adopted as amended.

(1097-090423)

CARRIED

APPROVAL OF MINUTES

None

DECLARATION OF CONFLICT OF INTEREST

None.

CONSENT ITEMS

None

5. DELEGATIONS AND SPECIAL PRESENTATIONS

None

6. DISCUSSION/DECISION

6.1 Notice of Motion – UR Pride Centre for Sexuality and Gender Diversity vs. Government of Saskatchewan as represented by the Minister of Education, et al.

UR Pride Centre for Sexuality and Gender Diversity vs. Government of Saskatchewan

Motion: Trustee Nolin moved that the Board of Education accept a “no position approach” as respondents in the case, and further direct the Director of Education to inform the SSBA legal team of this decision.

(1098-090423)

CARRIED

Legal Action

Motion: Trustee Pruden moved that the Board of Education direct the Director of Education to request the SSBA legal team represent the Board in this case. It is further understood that if not all 27 school divisions from the province decide to move forward with a “no position approach” to this case, the Board of Education will join the other seven Catholic School Boards in the province and retain their own legal representation as a group.

(1099-090423)

CARRIED

7. CORRESPONDENCE

None

8. REPORTS AND GOOD NEWS

None

9. Closing Prayer – Cory Rideout

ADJOURNMENT

Motion: Moved by Trustee Pruden that the meeting be adjourned at 7:50 p.m.

(1100-090423)

CARRIED



Secretary



Chair